

## RAVENNA CITY COUNCIL

Telephone: 330-297-2155 • Fax: 330-297-2164 210 Park Way, Ravenna, OH 44266

R. Andrew Kluge, President Amy Michael, At Large Christina West, At Large Cheryl Wood, At Large Paul Moskun, Ward I Rob Kairis, Ward II Matt Harper, III Tim Calfee, Ward IV

## RAVENNA CITY COUNCIL MEETING Tuesday, September 6, 2022 at 6:00 P.M.

The meeting will be held in person in the Ravenna City Council Chambers.

Call to Order

**Moment of Meditation & Silence** 

Pledge to Flag

Roll Call

## **Approval of the Minutes:**

- Regular City Council Meeting of August 1, 2022
- Special City Council Meeting of August 8, 2022
- Special City Council Meeting of August 22, 2022

**Communications:** A letter from the Ohio Division of Liquor Control addressing liquor permit expirations.

A letter from the Board of Elections regarding the Charter Review Commission galley proofs for the election.

An invitation to the NE Hub Public Officials Breakfast Reception.

**Delegations from the Public:** Main Street Ravenna

**Report of Officials:** 

Report of Committees: Committee meetings start at 6:00 PM 9/12/2022

•Utilities – Paul Moskun

•Information Systems – Christina West

•Planning – Robert Kairis

•Committee of the Whole - President Kluge

(Monday 9/19/2022 at 6:00 PM)

•Public Health & Safety – Amy Michael

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- •Streets & Sidewalks Matt Harper
- •Personnel Tim Calfee
- •Community & Economic Development Cheryl Wood
- •Cemetery Matt Harper/Paul Moskun
- •Parks & Recreation Tim Calfee

## **First Reading of Ordinances:**

**ORDINANCE NO. 2022-083** AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA FIRE DEPARTMENT IN THE SUM OF \$1,000.00 FROM THE SWAGELOK COMPANY, RECORDING ESTIMATED REVENUES IN THE SUM OF \$1,000.00 AND APPROPRIATING THE SUM OF \$1,000.00, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-084** AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA POLICE DEPARTMENT IN THE SUM OF \$1,000.00 FROM THE SWAGELOK COMPANY; RECORDING ESTIMATED REVENUES IN THE SUM OF \$1,000.00 AND APPROPRIATING THE SUM OF \$1,000.00, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-085** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JD SERVICES FOR THE PAINTING OF PAVEMENT MARKINGS AND STRIPING, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-086** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH T. MANFRASS & ASSOCIATES ARCHITECTS, LLC, OF RAVENNA TO DEVELOP THE "PROGRAM OF REQUIREMENTS AND CONCEPTUAL PLANNING" AND APPROPRIATE \$23,900 FROM THE GENERAL FUND, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2022-087** AN ORDINANCE ACCEPTING A PROPOSAL PROVIDED BY LOVE INSURANCE AGENCY, A COPY OF WHICH IS ATTACHED HERETO AND MARKED EXHIBIT "A" FOR THE RENEWAL OF INSURANCE COVERAGE FOR THE PERIOD OF SEPTEMBER 14, 2022 THROUGH SEPTEMBER 14, 2023, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2022-088** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE PORTAGE COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

**Second Reading of Ordinances:** 

**Third Reading of Ordinances:** 

**Old Business** 

**New Business** 

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**President of Council Remarks** 

**Council Member Remarks** 

**Mayor's Remarks** 

Adjourn to Monday, October 3, 2022

NOTE: Any other business other than that specifically described herein may

be considered by Council.

NOTE: All public meetings are recorded and subject to open records laws with the

exception of Executive Session.

Original Post: 9/1/2022